

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006158

Entity Name: ILIAS (USA), LLC

FILED  
Apr 30, 2009  
Secretary of State

**Current Principal Place of Business:**

653 WASHINGTON AVE.  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

3211 SHORE DRIVE  
MERRICK, NY 11566

**New Mailing Address:**

FEI Number: 52-2260398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STONE, RICHARD  
TWO DATRAN CENTER 9130 S. DADELAND BLVD.  
PENTHOUSE 1-C  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

STONE, RICHARD  
TWO DATRAN CENTER 9130 S. DADELAND BLVD.  
PENTHOUSE 1-A  
MIAMI, FL 33156 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SINETOS, PETE  
Address: 3211 SHORE DRIVE  
City-St-Zip: MERRICK, NY 11566

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETE SINETOS

MGRM

04/30/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date